

**BLACKHAWK SCHOOL DISTRICT
500 BLACKHAWK ROAD
BEAVER FALLS, PA 15010**

**BOARD OF SCHOOL DIRECTORS VOTING SESSION
Blackhawk High School Library
February 20, 2020**

AGENDA

1. BOARD ORGANIZATION

- 1.1 Call to Order
- 1.2 Pledge of Allegiance
- 1.3 Roll Call
- 1.4 The purpose of videotaping a meeting is for public information. The opinions expressed by any member of the public do not necessarily reflect the view or opinion of the Blackhawk School District Board of School Directors and are solely that of the speaker. The Blackhawk School District Board of School Directors hereby expressly disclaims any and all responsibility or liability for any false, defamatory or slanderous statements expressed by the speaker. Any unauthorized re-broadcasting of any video, audio or still image of the video recording of the meeting is strictly forbidden without the written permission of the Blackhawk School District Board of School Directors.
- 1.5 There was an executive session held prior to tonight's meeting for personnel matters and contract negotiation updates.

2. PUBLIC RELATIONS AND COMMUNICATIONS

Melissa Ziegler, Chairperson

Blackhawk is very proud of our student's achievements and we encourage the extracurricular activities that happen in each grade. Please visit each school's website for updates and happenings in our buildings.

THE PUBLIC HAS THE OPPORTUNITY TO ADDRESS THE BOARD AT THIS TIME ON AGENDA ITEMS.

Presentation: Maura Underwood

3. FINANCE COMMITTEE

Rachel Cline, Chairperson

Approval is recommended for items 3.1 through 3.6

- *3.1 Approval is recommended for the Financial Report for January.
- *3.2 Approval is recommended for the payment of bills for February:
 - a. Fund 10 – General Fund: \$810,560.32
 - b. Fund 32 – Capital Projects Fund: \$9,650.00
 - c. Fund 51 – Cafeteria Fund: \$45,603.99
 - d. Fund 66 - Health Fund: \$870.00Payroll: January \$1,164,721.54
- *3.3 Approval is recommended for the athletic activity account.
- *3.4 Approval is recommended for the Repository of Unsold Properties for parcel 19-001-0701.000.
- *3.5 Approval is recommended to accept the Category 1 e-rate RFP submitted by DQE Communications for a managed lit fiber connection between Blackhawk High School and Patterson Primary for a 3-year term at a pre-Erate cost of \$995 per month (\$497.50 after an approximate 50% discount).
- *3.6 Approval is recommended to accept the following Category 2 e-rate applications for 2020-2021 school year pending e-rate application approval. Notes: Items listed below were bid out using the e-rate approved PEPPM mini bid procurement process and are budgeted for the 20/21 school year.
 - a. CDWG for infrastructure switch equipment at a pre-Erate cost of \$23,700.00 (\$11,850.00 after an approximate 50% discount).
 - b. CDWG for wireless equipment as a pre-Erate cost of \$3,480.00 (\$1,740.00 after an approximate 50% discount).
 - c. CDWG for cabling equipment at a pre-Erate total cost of \$4,783.88 (\$2,391.94 after an approximate 50% discount)

4. PERSONNEL COMMITTEE

Kathy Helsing, Chairperson

No Report

5. EDUCATION COMMITTEE

Ken Yonkee, Kathy Helsing Co-Chairperson

Approval is recommended for item 5.1

- *5.1 Approval is recommended for the 2020-2021 Academic Calendar as presented.

6. BUILDINGS AND GROUNDS/REAL ESTATE

John Battaglia, Chairperson

Approval is recommended for item 6.1

- *6.1 Approval is recommended for the sale of a 1984 Toyota forklift Model # 40 SFG 25 Serial # 405 FG 25-11891 to Western Beaver School District for \$500. The issues with the lift include blown head gasket, worn kingpin, worn ball joint, which makes the repairs costlier than the value of the forklift.

7. ATHLETICS COMMITTEE

Ken Yonkee, Paul Heckathorn, Co-Chairperson

Approval is recommended for items 7.1 through 7.3

- *7.1 Approval is recommended to appoint Bria Braddock as the Assistant Lacrosse Coach for the 2019-2020 school year pending clearances (Supplemental \$1,659.00)
- *7.2 Approval is recommended to appoint Mike DeJesus as Volunteer Assistant Lacrosse Coach for the 2019-2020 school year pending clearances.
- *7.3 Approval is recommended to appoint Bryce Egger as Volunteer Assistant Middle School Volleyball Coach for the 2019-2020 school year.
- 7.4 Congratulations to Leah Dechellis – 4th place overall in the Silver Division and 3rd place on the Beam at the WPIAL Gymnastics Championships
- 7.5 Congratulations to Karen Patterson – 4th place on the Floor in the Gold Division at the WPIAL Championships
- 7.6 Girls Varsity Swimming – 4th place at the MAC Swimming Championships
- 7.7 Congratulations to Jolie Strati for being named Girls Athlete of the Week in the Beaver County Times.
- 7.8 Congratulations to the Blackhawk Varsity Girls Basketball team for Qualifying for the WPIAL Playoffs after finishing the regular season with a share of the section title.
- 7.9 Congratulations to the Blackhawk Varsity Boys Basketball team for Qualifying for the WPIAL Playoffs after finishing the regular season with a share of the section title.
- 7.10 Congratulations to Marques Watson-Trent on being selected to represent Pennsylvania in the Big 33 Football Classic against the Maryland All-Stars scheduled for 2 p.m. on Monday, May 25 at Central Dauphin's Landis Field. Marques also accepted an offer and signed to play at Georgia Southern next year.

8. ADMINISTRATIVE LIAISON

Paul Heckathorn, Chairperson

No Report

9. TRANSPORTATION COMMITTEE

Neil Morrison, John Battaglia, Co-Chairperson

Approval is recommended for item 9.1

*9.1 Approval is recommended for the updated McCarter's bus and van driver list.

10. FOOD SERVICE COMMITTEE

Rachel Cline, Chairperson

No Report

11. NEGOTIATIONS COMMITTEE

Dan Jones, Chairperson

No Report

12. POLICY COMMITTEE

Melissa Ziegler, Chairperson

Informational – Dr. Postupac will meet with the solicitor regarding updates provided through the PSBA (Pennsylvania School Boards Association) PNN (Policy News Network) that publishes recommended updates to specific policies.

13. BOARD/STAFF ENRICHMENT

Kathy Helsing, Chairperson

Approval is recommended for item 13.1

*13.1 Approval is recommended for the following conference:

- a. Tara Jones, 2020 PDE Data Summit, Hershey, March 15-18, 2020 \$900 expenses budgeted.
- b. Elizabeth Altenhof, Kristen Wallace, Train the Trainers, Oakdale, February 19, 2020 \$338 expenses budgeted.
- c. Jamie Planitzer, Bryan Vitali, SRU 50th Mini Convention, Slippery Rock, March 25, 2020 \$126 expenses budgeted.
- d. Bryce Egger, Chelsea Haight, Jenn Shared, Marianne LeDonne, Ryan Ricciardi, ESL General Education Teacher Workshop, BVIU, \$754 expenses budgeted.

14. BEAVER COUNTY CAREER & TECHNOLOGY

Dan Jones, Chairperson

No Report

15. INTERMEDIATE UNIT

Dan Jones, Chairperson

No Report

16. PSBA LEGISLATIVE COMMITTEE

Rachel Cline, Chairperson

Approval is recommended for item 16.1

- *16.1 Approval is recommended for the Resolution for Principles for Governance and Leadership.

ADDITIONAL BUSINESS

- A. Visitors
- B. Student Representative
- C. Administration
- D. Solicitor
- E. School Directors
- F. Next Meeting – March 12, 2020 Blackhawk High School Library, 7:00PM.
- G. Adjournment
- H. Executive Session if needed.